

Code HAG
Company name Hoang Anh Gia Lai Joint Stock Company
Date 27-Feb
Subject Record date for Annual General Meeting 2024

Content:

On February 7, 2024, the Hochiminh Stock Exchange issued Announcement No.281/TB-SGDHCM about the record date of Hoang Anh Gia Lai Joint Stock Company (stock code: HAG) as follows:

- 1 Ex-right date: March 12, 2024
- 2 Record date: March 13, 2024
- 3 Purpose: to organize the 2024 Annual General Meeting of Shareholders.
- 4 Exercise ratio: 01 share – 01 voting right
- 5 Meeting date: in April 2024
- 6 Meeting venue: will be notice later.